
Minutes
Regular Meeting
June 26, 2013

Present: Mayor Kenneth Neilson, Councilmen Thad Seegmiller, Kress Staheli, Ron Truman, Jeff Turek, City Attorney Jeff Starkey, City Manager Roger Carter, Police Chief Jim Keith, Fire Chief Brent Hafen, Deputy Recorder Tara Pentz, City Recorder Danice Bulloch, Public Works Director Mike Shaw, Community Development Director Drew Ellerman, Administrative Services Manager Kimberly Ruesch, City Treasurer Kerry Wheelwright, Finance Director Brian Brown, IT Director Steven Whittekiend, Community Center Director Wendi Bulkley, Utilities Supervisor Aaron Olsen, Audience: Sherrie Reeder, Sara Lang, Roxanne Wilstead, Logan Wilstead, Troy Belliston, Sarah Isaacson, Josh Andresen

Meeting commenced at 6:02 P.M.

Mayor Neilson excused Councilman Bill Hudson from the meeting.

Invocation: Councilman Turek

Pledge of Allegiance: Councilman Truman

1. APPROVAL OF THE AGENDA

Councilman Seegmiller made a motion to approve the Agenda. Councilman Truman seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

2. ANNOUNCEMENTS

Mayor Neilson stated it will be very hot this week. He would like to remind citizens to watch their watering, and make sure the elderly are taken care of. There will be a 4th of July celebration with breakfast held in the park as well as games and activities.

3. DECLARATION OF ABSTENTIONS & CONFLICTS

None

4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 6/11/13 and 6/12/13.

Councilman Turek made a motion to approve the Consent Agenda. Councilman Staheli seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

5. SUBDIVISION AMENDMENTS & EXTENSIONS

A. Consideration to approve a Subdivision Amendments and Extensions for the Northbridge Subdivision, Phase 2. Troy Belliston

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a second amended and extended final plat for the Northbridge, Phase 2 subdivision, located at approximately 1600 North 1100 West. The applicant is wishing to amend and extend the final plat in order to incorporate land adjoining the north-east boundary line into the subdivision.

The land is currently owned by Washington City and the property owners have enquired of the city to purchase the land and have it joined to their respective parcels. The city council has agreed to this request, seeing that the land in question is fairly unusable and currently nothing more than a weed patch.

The property owners on lots 69, 70, 71 and a portion to be added to the trail and common area between lots 71 and 72 will be the only parcels that are increasing with this proposal. The first amended and extended final plat for this subdivision was approved back in December of 2008.

The Planning Commission unanimously recommended approval of the 2nd Amended and Extended Final plat for the Northbridge, Phase 2 subdivision to the City Council, based on the following findings and subject to the following conditions:

Findings

1. The amended and extended final plat meets the land use designation as outlined in the General Plan for the proposed area.
2. That the amended and extended final plat conforms to the Washington City Zoning Ordinance and Subdivision Ordinance as outlined.
3. The proposed amended and extended final plat generally conforms to the approved preliminary plat.

Conditions

1. All improvements shall be completed or bonded for prior to recording the final plat.

2. A current title report policy shall be submitted prior to recording the final plat.
3. Any referenced control monuments related to this subdivision shall be in place prior to recordation of the final plat. A stamped and signed letter from a professional land surveyor licensed in the state of Utah that verifies that the referenced control monuments are in place shall be submitted to the Community Development Department for filing prior to plat recordation.
4. Where applicable, in the General Notes where the terms "Home Owners Association", or "Property Owners", shall be changed to read as "Property Owners and/or Home Owners Association".

Councilman Staheli asked if the transition is appropriate on the boundary of lot 72.

Mr. Ellerman stated the Homeowners Association would maintain this area with landscaping, and it transitions to the detention area and park owned by Washington City.

Councilman Seegmiller made a motion to approve a Subdivision Amendments and Extensions for the Northbridge Subdivision, Phase 2 with the findings and conditions of Staff and as recommended by the Planning Commission. Councilman Turek seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

B. Consideration to approve a Subdivision Amendments and Extensions for the Northbridge Subdivision, Phase 3. Troy Belliston

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of an amended and extended final plat for the Northbridge, Phase 3 subdivision, located at approximately 1600 North 1100 West. The applicant is wishing to amend and extend the final plat in order to incorporate land adjoining the north-east boundary line into the subdivision.

The land is currently owned by Washington City and the property owners have enquired of the city to purchase the land and have it joined to their respective parcels. The city council has agreed to this request, seeing that the land in question is fairly unusable and currently nothing more than a weed patch.

The property owners on lots 100, 101, 102 and 103 will be the only parcels that are increasing with this proposal. The original final plat for this subdivision was approved back in April of 2012.

The Planning Commission unanimously recommended approval of the Amended and Extended Final plat for the Northbridge, Phase 3 subdivision to the City Council, based on the following findings and subject to the following conditions:

Findings

1. The amended and extended final plat meets the land use designation as outlined in the General

Plan for the proposed area.

2. That the amended and extended final plat conforms to the Washington City Zoning Ordinance and Subdivision Ordinance as outlined.
3. The proposed amended and extended final plat generally conforms to the approved preliminary plat.

Conditions

1. All improvements shall be completed or bonded for prior to recording the final plat.
2. A current title report policy shall be submitted prior to recording the final plat.
3. Any referenced control monuments related to this subdivision shall be in place prior to recordation of the final plat. A stamped and signed letter from a professional land surveyor licensed in the state of Utah that verifies that the referenced control monuments are in place shall be submitted to the Community Development Department for filing prior to plat recordation.
4. Where applicable, in the General Notes where the terms "Home Owners Association", or "Property Owners", shall be changed to read as "Property Owners and/or Home Owners Association".

Councilman Staheli asked if the lots have been resurveyed.

Mr. Ellerman stated a surveyor wrote the boundary descriptions based on the survey performed on the property.

Councilman Seegmiller made a motion to approve a Subdivision Amendments and Extensions for the Northbridge Subdivision, Phase 3 with the findings and conditions of Staff and as recommended by the Planning Commission. Councilman Truman seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

6. **DONATION**

A. Consideration to give a donation to the Southwest Behavioral Health/Crisis Center. Tami Fullerton, Washington County Youth Crisis Center.

Josh Andresen stated he is filling in for Tami Fullerton. He is asking for funding from Washington City along with the neighboring cities to assist with the Southwest Behavioral Health/Crisis Center. He explained to Council the purpose of the center, which houses children for many disputes.

Councilman Truman asked if money has been allocated to the center by the State.

Mr. Andresen explained the State Legislature has not added additional funding, and they will be required to come back to the municipalities who are serviced by the center each year.

Councilman Truman asked if they have done any type of fundraising.

Mr. Andresen stated they have not done any fundraising at this point because they were hoping to be put back in the State Budget. However, since this is not going happen, they must find other ways to fund the center.

City Manager Roger Carter explained there are stipulations to donation by the municipalities, which states they have to show a benefit coming back to the City. In this case he feels there would not be an issue.

City Attorney Jeff Starkey reviewed the code with respect to donations with Council. He feels this item should be noticed as a public hearing in order for Council to approve the donation.

Council discussed the possibility of giving a donation to the Crisis Center.

Councilman Turek asked if the Crisis Center has any type of prevention programs.

Mr. Andresen reviewed their prevention programs with Council.

Police Chief Jim Keith stated this location is essential to the Washington City Police Department. Their facility is used for many types of situations including when there is a domestic issue where a child needs to immediately be taken out of a home, and temporarily placed somewhere. They then also use the preventive programs to help the children deal with future issues.

Councilman Staheli asked if this center is not available, where would the children go.

Chief Keith stated they would have to be left in the home if there were nowhere else to put.

Councilman Staheli asked if this is something that could be built in the budget for the Public Safety Department.

Chief Keith stated he could work with the program director in order to get calculations on necessary funding.

City Manager Carter asked if there would be somewhere within the existing budget the money could come from.

Chief Keith stated he would hope the budget could be expanded this year. However, if this is not possible, then he feels it is imperative to find the funding for this center.

Council discussed the potential for budgeting or continued donations each year.

City Attorney Starkey stated the request should either be denied or withdrawn in order to come back in a public hearing in order to give a recommendation. There needs to be a 14 day notification so the public has an opportunity to give their comments.

Councilman Seegmiller made a motion to table this item in order to come back to a meeting in July as a public hearing. Councilman Turek seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

7. PUBLIC HEARING

A. Public Hearing for consideration of adopting a Resolution to open and amend the Washington City 2012/2013 Fiscal Year Budget. Kimberly Ruesch, Administrative Service Manager

Finance Director Brian Brown reviewed the Resolution with Council to open and amend the Fiscal Year Budget for 2012/2013.

City Manager Carter explained this is a requirement at the end of each year in order to have a balanced budget.

Councilman Turek made a motion to close the public hearing. Councilman Seegmiller seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

8. RESOLUTIONS

A. Consideration to approve a Resolution increasing/decreasing the revenues and expenditures of the Washington City 2012/2013 Fiscal Year Budget. Kimberly Ruesch, Administrative Service Manager

Councilman Turek made a motion to approve the Resolution increasing/decreasing the revenues and expenditures of the Washington City 2012/2013 Fiscal Year Budget. Councilman Seegmiller seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

B. Consideration to approve a Resolution setting the Property Tax Levy for Washington City Fiscal Year Beginning July 1, 2013. Kerry Wheelwright, Treasurer

City Treasurer reviewed the Property Tax Levy for the Tax year 2013.

Councilman Staheli made a motion to approve a Resolution setting the Property Tax Levy for Washington City Fiscal Year Beginning July 1, 2013. Councilman Truman seconded the motion;

which passed with the following role call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

C. Consideration to approve a Resolution setting the Property Tax Levy for Washington City Special Service District in Coral Canyon for the fiscal Year Beginning July 1, 2013. Kerry Wheelwright, Treasurer

Councilman Seegmiller made a motion to approve a Resolution setting the Property Tax Levy for Washington City Special Service District in Coral Canyon for the fiscal Year Beginning July 1, 2013. Councilman Turek seconded the motion; which passed with the following role call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

D. Consideration to amend the Master Fee Schedule for Utilities, Community Center, and fees changes imposed by the Water Conservancy District Surcharge. Danice Bulloch, City Recorder

Councilman Truman asked for clarification on the punch pass charge.

Community Center Director Wendi Bulkley explained the new charges for the Community Center.

Councilman Truman asked about the water surcharge fee.

Public Works Director Mike Shaw stated this is a water surcharge imposed by the Regional Water Supply District, which has been absorbed through the City. Washington City is the only City to not have passed this fee on to the residents. We are now finding it no longer feasible to continue to absorb the charge.

Councilman Turek made a motion to amend the Master Fee Schedule for Utilities, Community Center and Fees imposed by the Water Conservancy District Surcharge. Councilman Truman seconded the motion; which passed with the following role call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

9. COOPERATIVE AGREEMENT

A. Consideration to approve a Cooperative Agreement between Utah Department of Transportation (UDOT) and Washington City, regarding the

Southern Parkway. Mike Shaw, Public Works Director

Public Works Director Mike Shaw reviewed the Cooperative Agreement between UDOT and Washington City.

City Attorney Starkey noted a small change in the document as follows: with a provision the parties hereto agree to execute and deliver such additional documents and to perform such additional acts as the other party may reasonably request or as may be reasonably necessary or appropriate to effectuate.

Councilman Staheli made a motion to approve a Cooperative Agreement between Utah Department of Transportation (UDOT) and Washington City, regarding the Southern Parkway with the changes as noted by City Attorney Starkey. Councilman Seegmiller seconded the motion; which passed with the following role call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

10. SALE OF NONSIGNIFICANT MUNICIPAL PROPERTY

A. Consideration to sale a nonsignificant parcel of ground owned by Washington City in the Northbridge Subdivision area. Roger Carter, City Manager

City Manager Carter reviewed the appraisal of the property with Council.

City Attorney Starkey noted this does not require a public hearing. However, we can just post a notice Washington City is selling the property.

Councilman Seegmiller made a motion to approve the sale of a nonsignificant parcel of ground owned by Washington City in the Northbridge Subdivision area with the posting of the sale. Councilman Truman seconded the motion; which passed with the following role call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

11. FIRE RESTRICTIONS

A. Consideration to approve Fire Restrictions in Washington City. Brent Hafen, Fire Chief

Fire Chief Brent Hafen reviewed the proposed fire restrictions and restricted areas for Washington City.

Councilman Truman asked for clarification on the time restrictions.

Chief Hafen stated the noise restrictions regulate the night hours with regard to power tools and equipment.

Councilman Turek commented he feels he has done a great job.

Councilman Seegmiller made a motion to approve Fire Restrictions in Washington City. Councilman Turek seconded the motion; which passed with the following role call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

12. ELECTION

A. Consideration to approve a Resolution designating and appointing Election Poll Workers and their alternates to serve in the Municipal Primary Election, August 13, 2013, and the Municipal General Election, November 5, 2013; setting the compensation for their services and providing for other related matters. Danice Bulloch, City Recorder

City Recorder Danice Bulloch explained as per State guidelines, the Washington City Council must approve the proposed poll workers and compensation for our upcoming elections.

Councilman Turek made a motion to approve a Resolution designating and appointing Election Poll Workers and their alternates to serve in the Municipal Primary Election, August 13, 2013, and the Municipal General Election, November 5, 2013; setting the compensation for their services and providing for other related matters. Councilman Seegmiller seconded the motion; which passed with the following role call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

13. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

Councilman Truman stated the Southwest Mosquito has already trapped a mosquito with West Nile. There is a risk, but they are working hard to keep things under control.

Councilman Turek stated he attended an MPO meeting where they were discussing Landfill Road. There is a preferred route, by the County Commissioners, which would be a positive route for Washington City.

Mayor Neilson stated the next scheduled meeting for City Council is on July 10th. However, there are some Council Members who will not be able to attend this meeting. Therefore, the meeting is going to be moved to July 17th and will start at approximately 6:00 P.M. immediately following

the regular Planning Commission Meeting.

14. CITY MANAGER REPORT

City Manager Carter would like to report on the two power outages. One of which was Sunday morning on a line on main street. This was out for a few hours due to the repair time. Tuesday morning a transformer went down at the Staheli Substation. It was out for a short period of time, and has been rerouted until parts are received to make repair.

15. ADJOURNMENT

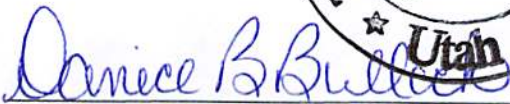
Councilman Truman made a motion to adjourn the Regular Meeting. Councilman Seegmiller seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

Meeting adjourned at 7:39 P.M.

Passed and approved this 14th day of August 2013.

Attest by:



Danice B. Bulloch, CMC
City Recorder



Washington City


Kenneth F. Neilson, Mayor